

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2005 — Agenda Item VIII

Resolution No. 05-82

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A TEMPORARY CONSTRUCTION AND MAINTENANCE EASEMENT TO THE LAS VIRGENES MUNICIPAL WATER DISTRICT, BALDWIN OPEN SPACE, CALABASAS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES a temporary construction and maintenance easement to the Las Virgenes Municipal Water District.
2. CERTIFIES that the action is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item VIII.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of August, 2005.

Date:

Executive Officer